



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: May 9, 2005 **Time:** 12:05 P. M.
Conference Room, Town Offices

Type of meeting: Monthly

Attendees: Robert Fryer, Wilbur Beaupre', Frank Farmer

Visitors: Ruth Jones

----- Agenda Topics -----

Discussion: Talked about filling Robert Fryer's position on the board of trustees from July, 2005 to March, 2006 since he has a p&s on his house and will likely be moving out of town in July, 2005. Ruth Jones was asked if she had an interest in the temporary position and she said that she would not be able to be considered.

Conclusion: Decided to table this discussion for the time being. Ultimately it will be the selectmen's responsibility to appoint someone to fill the position until the next election.

Action items: None	Persons responsible:	Deadline:
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Discussion: Minutes of the TTF meeting of April 11, 2005.

Conclusion: Robert Fryer made a motion to accept the minutes of April 11, 2005 as printed. Seconded by Wilbur Beaupre'. Passed unanimously.

Action items:

Persons responsible:

Deadline:

Discussion: Received a letter from SAU 24 requesting reimbursement from the School Expansion Trust Fund in the amount of \$107,093.33 for expenses of the Weare school district.

Conclusions: Wilbur Beaupre' made a motion to approve said payment subject to review for accuracy of the total amount. Seconded by Robert Fryer. Passed unanimously.

Action items: Review individual bills and make sure total amount requested is correct.

Person responsible: Wilbur Beaupre'

Deadline:

Discussion: Letter prepared by Robert Fryer titled --- Certificate of Authority---Town of Weare Trustees of the Town Trust Funds to be mailed to Citizens Bank stating that Robert Fryer, Wilbur Beaupre' and Frank Farmer are duly elected and authorized by the Town of Weare to deposit and withdraw money to and from the Town of Weare trust and capital reserve funds.

Conclusions:

Action items: All trustees signed the letter and also signed a Municipalities Incumbency Certificate which is to be included with the letter. These signatures were witnessed by Evelyn Connor, town clerk and notarized by Tina Pelletier.

Person responsible:

Deadline:

Discussion: Robert Fryer moved to adjourn meeting at 1:00 pm. Seconded by Wilbur Beaupre'. Passed unanimously. Next meeting scheduled for June 13, 2005 at 12:00 pm.

Conclusions:

Action items:

Person responsible:

Deadline:

Meeting adjourned:
Submitted By:

Next Meeting:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other Information